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FILED

JUDGE EER-YECHAYAN

6-11-08
JUN 11 2008

MAGISTRATE JUDGE COLE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?
NO X YES ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES** ☐
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
NO X YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES** ☐
- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR** ☐
- 7) Does this indictment or information involve eight or more defendants? **NO** ☐ **YES X**
- 8) Does this indictment or information include a conspiracy count? **NO X YES** ☐
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide (II)
☐ Criminal Antitrust (II)
☐ Bank robbery ... (II)
☐ Post Office Robbery..... (II)
☐ Other Robbery (II)
☐ Assault (III)
☐ Burglary (IV)
☐ Larceny and Theft (IV)
☐ Postal Embezzlement. ... (IV)
☐ Other Embezzlement. ... (III)

☐ Income Tax Fraud (II)
☐ Postal Fraud (II)
☒ Other Fraud..... (III)
☐ Auto Theft (IV)
☐ Transporting Forged Securities (III)
☐ Forgery (III)
☐ Counterfeiting .. (III)
☐ Sex Offenses (II)
☐ DAPCA Marijuana (III)
☐ DAPCA Narcotics (III)

☐ DAPCA Controlled Substances (III)
☐ Miscellaneous General Offenses (IV)
☐ Immigration Laws (IV)
☐ Liquor, Internal Revenue Laws . (IV)
☐ Food & Drug Laws (IV)
☐ Motor Carrier Act (IV)
☐ Selective Service Act (IV)
☐ Obscene Mail (III)
☐ Other Federal Statutes (III)
☐ Transfer of Probation Jurisdiction (V)

- 10) List the statute of each of the offenses charged in the indictment or information.

Title 18, United States Code, Sections 513(a), 1028A(a)(1), 1343 and 2


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(Revised 12/99)